



REGULAR MEETING AGENDA **Long Lake City Council**

City of Long Lake
City Hall Council Chambers
450 Virginia Avenue
Long Lake, MN 55356

MEETING DATE / April 18, 2023

MEETING TIME / 6:30 pm

In lieu of attendance, any individual who wishes to submit a public comment for staff to read aloud during Open Correspondence may do so by emailing the City Clerk at jmoeller@longlakemn.gov by no later than 12:00 noon on Tuesday, April 18.

1. Call to Order
2. Pledge of Allegiance
3. Mayor's Comments - Long Lake News, Meeting Review and Updates
4. Approve Agenda
5. Consent Agenda
 - A. Approve Minutes of April 4, 2023 City Council Work Session
 - B. Approve Minutes of April 4, 2023 City Council Meeting
 - C. Approve Vendor Claims and Payroll
 - D. Accept and Approve the 2023 Sanitary Survey Report for the Long Lake Public Water System as Prepared by the Minnesota Department of Health
 - E. Authorize and Direct Staff to Transfer of \$129,161.27 From the Permanent Improvement Revolving Fund to the Sanitary Sewer Rehabilitation Fund to Close Out the Project
 - F. Receive 1st Quarter 2023 Revenues and Expenditures
 - G. Adopt Resolution No. 2023-20 Approving Issuance of Special Event Permit #S2023-03 for the Temporary Outdoor Patio at the Red Rooster Bar & Restaurant, Effective May 1 Through October 1, 2023
 - H. Adopt Resolution No. 2023-19 Approving a Salary Step Increase of Public Works Maintenance Worker I Matthew Menard From Step 3 to Step 4 of the 2023 Salary Plan Effective April 13, 2022
 - I. Adopt Resolution No. 2023-22, A Resolution Ratifying Certain EDA Action for the Purchase of Property
 - J. Adopt Resolution No. 2023-24 Approving Issuance of Special Event Permit #S2022-04 for the Temporary Outdoor Patio at Carbone's Pizzeria Long Lake, Effective May 1 Through September 30, 2023
6. Open Correspondence

NOTE: Open Correspondence is an item on the agenda during which the public may address the City Council. **No formal action is taken by the City Council** and comments shall be limited to five minutes or less.
7. Long Lake Update/Year in Review From the Wayzata Police Department – Marc Schultz, Chief of Police
8. Award Contract for the 2023 Pavement Improvement Project
9. Approve City of Long Lake Fair Housing Policy
10. Discuss and Consider Authorization for Fire Department Equipment Purchases
11. Updates and Discussion Regarding Fire Department Matters
12. Other Business
13. Adjourn

UPCOMING MEETINGS & OTHER DATES OF NOTE

Tuesday, May 2 (5:00 or 5:30 pm)..... City Council Work Session
Tuesday, May 2 (6:30 pm) City Council Meeting
Tuesday, May 9 (6:30 pm) Planning Commission Meeting
Tuesday, May 16 (5:00 pm) EDA Meeting or City Council Work Session
Tuesday, May 16 (6:30 pm) City Council Meeting